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Chairman Tim Schram called the regularly scheduled meeting to order at 10:00 a.m. with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Gerald Vap present and Commissioner Frank Landis excused. Chairman Schram announced that a copy of the Nebraska Open Meetings Act is posted in the meeting room and invited the public to address the Commission. No public comments were received. No announcements were made.

GENERAL ADMINISTRATION

Notice was duly published June 14, 2016 on Page 6 of <u>The Daily Record</u> that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on June 21, 2016 at 10:00 a.m. in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Attention was called to the following proceedings:

Tuesday, June 21, 2016:

11:00 Commission Hearing Room, Lincoln Wireless E-911 Advisory Board Meeting

Tuesday, June 28, 2016:

10:00 Commission Hearing Room, Lincoln Commission Meeting

Commissioner Tim Schram announced that the hearing on docket number B-1926, which was going to be held on Tuesday, June 28, 2016, at 1:30 p.m. has been continued.

GENERAL ADMINISTRATION

Chairman Schram invited the public to address the Commission. No public comments were received.

No invoices were presented for Commission approval, so no motion was made with regard to the Executive Director's recommendation to approve Commission invoices.

Motion made by Commissioner Rod Johnson, seconded by Commissioner Crystal Rhoades, to approve the Executive Director's recommendation to authorize Commissioner Crystal Rhoades to travel to and attend the North American Numbering Council (NANC) meeting held in Washington, DC on June 30, 2016, with all expenses to be paid by the Commission. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Jerry Vap voting AYE, and Commissioner Frank Landis excused not voting.

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The meeting adjourned at 10:02 a.m. with Commissioners Rod Johnson, Crystal Rhoades, Tim Schram and Gerald Vap present and Commissioner Frank Landis excused. The next regularly scheduled meeting will be held on June 28, 2016 at 10:00 a.m. with an agenda to be available in the office of the Executive Director at 10:00 a.m. on June 27, 2016.

Chairman